

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING - ROOM 113  
THURSDAY, JUNE 10, 1999  
8:15 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 3, 1999 AND DEPARTMENTAL BUDGET MEETING MINUTES OF TUESDAY, MAY 25 & TUESDAY, JUNE 1, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15am**        **COMMISSIONERS MEETING REPORTS - (See Item #12)**
  
- 4**     **8:30am**        **BUDGET UPDATE (JUVENILE TRANSITION BUDGET) - Dave Kroeker, Budget & Fiscal Officer**
  
- 5**     **9:00am**        **BENEFITS FOR UNCLASSIFIED EMPLOYEES AND SHERIFF CAPTAINS - Diane Staab, Deputy County Attorney; Terry Wagner, County Sheriff**
  
- 6**     **9:30am**        **FINAL PLAT NO. 98042, SW 29<sup>TH</sup> & ROCA ROAD - Mike DeKalb, Planning Department**
  
- 7**     **10:00am**      **ANNUAL NOXIOUS WEED REPORT - Mitch Coffin, State Department of Agriculture; Russ Shultz, Noxious Weed Supervisor**
  
- 8**                    **ACTION ITEMS**
  
- 9**                    **CONSENT ITEMS**
  - a.     Vacation Requests from Kit Boesch for July 2-9, 1999 and Mike Thurber for June 17-18, 1999
  - b.     Microcomputer Request C#99148 for \$3,289.23 for a Compaq Deskpro, Accessories and Software from the County Attorney's budget
  - c.     Resolution for Application of Liquor License by Jacox Reinsch, Inc.
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.     Juvenile Detention Facility Update (June 22, 1999 at 9:30 a.m.)
  
- 11**                  **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Railroad Transportation Safety District - Heier, Steinman and Workman
- b. Air Pollution Control Advisory Board - Workman
- c. Board of Health - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Master Plan Steering Committee - Thursday, June 10, 1999 at 1:00 p.m., at the County-City Building, Room 206 - Hudkins
- b. Parks & Recreation Advisory Board - Thursday, June 10, 1999 at 4:00 p.m., at the County-City Building, Chambers - Workman
- c. Joint Budget Committee - Friday, June 11, 1999 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- d. Region V Grant Review - Monday, June 14, 1999 at 1:00 p.m., at the County-City Building, County Board Conference Room - Campbell, Steinman
- e. Budget Working Session - Tuesday, June 15, 1999 at 9:30 a.m., at the County-City Building, Room 113 - All Commissioners
- f. Budget Monitoring Committee - Tuesday, June 15, 1999 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Steinman
- g. Government Access & Information Committee - Wednesday, June 16, 1999 at the County-City Building, Room 206 - Steinman
- h. City-County Common - Friday, June 18, 1999 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 15, 1999**

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**EMERGENCY ITEMS AND OTHER BUSINESS**